IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Leon James Scott, III et al.

Serial No.: Unknown

Filed: HEREWITH

For: BOX FOR SHIPPING AND DISPLAYING

PRODUCT

Group Art Unit: Unknown

Examiner: Unknown

Atty. Dkt. No.: 249-0018US

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73 AND POWER OF ATTORNEY

Commissioner for Patents Washington, D.C. 20231

Sir:

The Assignee of record of the entire interest in the above-identified application by virtue of an assignment filed concurrently herewith for recording in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Practicioners at Customer Number 29855; John C. Cain, Reg. No. 38,837; and

Terril G. Lewis, Reg. No. 46,065.

each an attorney or agent of the firm of WONG CABELLO as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to IN ZONE BRANDS, INC., referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee. The undersigned is authorized to act on behalf of the assignee with respect to this submission.

Please direct all communications as follows:

John C. Cain WONG CABELLO 20333 SH 249, Suite 600 Houston, Texas 77070 (832) 446-2403

> ASSIGNEE: IN ZONE BRANDS, INC. 7775 The Bluffs, Suite H Austell, Georgia 30168

By: _ CEO SAMES SCOTT III Name:

Title:

10-21-03 Date:_

ASSIGNMENT:

Previously recorded

Date:

Reel:

Frames:

PATENT

FILE NO.: 249-0018US

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or the below named inventors are the original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **Box for Shipping and Displaying Product**, the Specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, United States provisional application(s), or inventor's certificate listed below and have also identified below any foreign application for patent, United States provisional application, or inventor's certificate having a filing date before that of the application on which priority is claimed:

	PRIORITY	Priority	
60/425 540	. II C	Na	Claimed
60/425,540	U.S.	November 12, 2002	Yes
(Number)	(Country)	(Date Filed)	Yes/No

I hereby direct that all correspondence and telephone calls be addressed to John C. Cain, WONG CABELLO, 20333 SH 249, Suite 600, Houston, Texas 77070, (832) 446-2403.

I HEREBY DECLARE THAT ALL STATEMENTS MADE OF MY OWN KNOWLEDGE ARE TRUE AND THAT ALL STATEMENTS MADE ON INFORMATION AND BELIEF ARE BELIEVED TO BE TRUE; AND FURTHER THAT THESE STATEMENTS WERE MADE WITH THE KNOWLEDGE THAT WILLFUL FALSE STATEMENTS AND THE LIKE SO MADE ARE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH, UNDER SECTION 1001 OF TITLE 18 OF THE UNITED STATES CODE AND THAT SUCH WILLFUL FALSE STATEMENTS MAY JEOPARDIZE THE VALIDITY OF THE APPLICATION OR ANY PATENT ISSUED THEREON.

PATENT FILE NO.: 249-0018US

Inventor's Full Name:	Leon	James		Scott, III
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Inventor's Full Name:	Richard _	Williams
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